

**Draft Resolutions of
the Ordinary General Meeting of Shareholders**

The Ordinary General Meeting of Shareholders of Antibiotice S.A., a trading company established and operating according to the Romanian law, registered at the Trade Register Office Iasi attached to the Court of Iasi, under the no. **J1991000285223**, unique registration code RO1973096, headquartered in 1 Valea Lupului St., Iasi, Romania, having subscribed and paid-up capital in the amount of 67,133,804 LEI divided in 671,338,040 ordinary registered shares, with a nominal value of 0.10 lei each,

convened by the announcement published in the Official Gazette of Romania, Part IV, no. 1793/14.04.2025 and in Evenimentul no. 10362 dated on 14.04.2025, (and republished in the Official Gazette of Romania, Part IV, no. /..... and in Evenimentul no. dated on)

according to the provisions of Law no. 31/1990 on trading companies, republished, with the subsequent amendments and completions, Law no. 24/2017 on issuers of financial instruments and market operations, republished, FSA Regulation no. 5/2018 on issuers of financial instruments and market operations, with the subsequent amendments and completions, Government Emergency Ordinance no. 109/2011 on corporate governance of public enterprises and provisions of the company's Articles of Association,

reunited on 15.05.2025 at 10 AM for an Ordinary Meeting at Antibiotice headquarters, for the first reunion/second reunion, gathering shareholders representing% of the share capital, respectively% of the total no. of voting rights, statutory and legally constituted,

following the debates,

DECIDES:

Resolution no.1: With the "for"/"against" votes of the shareholders representing ...% of the total votes cast, the Ordinary General Meeting of Shareholders approves/does not approve the appointment, pursuant to art. 29¹ of GEO no. 109/2011, of an interim administrator in the Management Board of ANTIBIOTICE SA. for the position left vacant following the selection procedure.

Resolution no.2: With the "for"/"against" votes of the shareholders representing ...% of the total votes cast, the Ordinary General Meeting of Shareholders approves/does not approve the launch of the selection procedure for appointing a permanent administrator, pursuant to art. 23 and art. 24 of GD no. 639/2023.

Resolution no.3: With the "for"/"against" votes of the shareholders representing ...% of the total votes cast, the Ordinary General Meeting of Shareholders approves/does not approve the mandate contracts for the permanent administrators appointed by the General Meeting of Shareholders of 15.04.2025.

Resolution no.4: With the "for"/"against" votes of the shareholders representing ...% of the total votes cast, the Ordinary General Meeting of Shareholders approves/does not approve the mandate contract for the interim administrator.

Resolution no.5: With the "for"/"against" votes of the shareholders representing ...% of the total votes cast, the Ordinary General Meeting of Shareholders approves/does not approve the remuneration of the permanent administrators in accordance with the provisions of art. 37 of GEO no. 109/2011.

Resolution no.6: With the "for"/"against" votes of the shareholders representing ...% of the total votes cast, the Ordinary General Meeting of Shareholders approves/does not approve the remuneration of the interim administrator.

This decision shall be signed today 15/16.05.2025 at the company's headquarters, in two original copies.

President of the Management Board,